



Public Notice

Lake Michigan College Board of Trustees Regular Meeting

The Lake Michigan College District Board of Trustees, a public body, in compliance with Section 4 of the Open Meetings Act, Public Act 267 of 1976, as amended, (MCL 15.264), hereby gives notice of a public meeting to be held:

DATE: March 5, 2024

TIME: 5 p.m.

PLACE: Todd Center Board Room
2755 E. Napier Ave.
Benton Harbor, MI 49022
269-927-1000

The Board of Trustees will hold a workshop from 3-5 p.m.

This notice shall be posted in the Office of the President, Lake Michigan College, at the above address, also on each campus of Lake Michigan College, and in the Office of the County Clerk of Berrien, Van Buren, and Allegan Counties. Copies will also be provided to College District news media. Done by the authority of the Lake Michigan College Board of Trustees through its duly designated secretary.

A handwritten signature in black ink that reads 'Vicki M. Burghdoff'.

Vicki Burghdoff, Secretary
Lake Michigan College Board of Trustees

Dated: February 29, 2024



AGENDA

Lake Michigan College
Board of Trustees Regular Meeting
Todd Center 1301
5 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of Agenda
- V. Minutes of December 5, 2023 Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President's Report..... Dr. Trevor Kubatzke
- VIII. Department Report
 - a. Academic Affairs Dr. Ken Flowers
 - b. Student Affairs Dr. Linwood Whitten
 - c. Finance Reports..... Ms. Kelli Hahn
 - i. Human Resources Report
 - ii. Financial Reports
- IX. Old Business
- X. New Business
 - a. Estimated Sources of Revenue FY 25 Ms. Hahn
 - b. IR Dynamic Campus Contract Extension Ms. Hahn

XI. Policies to Delete

XII. Policies Second Read – for Approval

- a. Admissions Policy Dr. Whitten
- b. Nepotism & Favoritism Ms. Hahn
- c. Travel Expenses Reimbursement Ms. Hahn

XIII. Policies First Read – for Review

- a. Allegan Stipend Ms. Hahn
- b. Board Governance Dr. Kubatzke
- c. Class Scheduling Dr. Flowers
- d. Distance Education Dr. Flowers
- e. Emergency Preparedness and Response Dr. Kubatzke
- f. Resignation Ms. Hahn
- g. Mileage Reimbursement Ms. Hahn

XIV. Adjournment